

**BOARD OF TRUSTEES SPECIAL CALLED MEETING**

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

March 30, 2017

President Starr called the Board of Trustees Regular Meeting to order at 7:12 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present: Joseph Starr – *President*  
Cheryl Sanborn – *Vice President*  
Jennifer Burr – *Secretary*  
Nathan George – *Member*  
Stacey Lewis - *Member*  
Jim Lynch – *Member*  
Anna Maupin - *Member*  
Doug Waldorf – *Member*  
Aaron Wright - *Member*

Absent: All in Attendance

**AGENDA:** Motion to Approve Agenda by Jennifer Burr, Second – Cheryl Sanborn (All Approved/None Opposed). Agenda is approved.

**ACTION ITEMS REQUIRING VOTE:**

Motion to Approve submission of reduction in Scholastic Calendar days to amend Liberty Tech Charter School’s Approved Charter to the Georgia SCSC by Jennifer Burr, Second – Anna Maupin. (In Favor: Burr, Sanborn, Starr, Lynch, Maupin, and Waldorf – Opposed: George, Lewis and Wright) Motion approved 6-3.

**ADJOURNMENT:** Motion to adjourn meeting at 8:42 p.m. by Jennifer Burr – Second Cheryl Sanborn. (All Approved/None Opposed) Minutes submitted by Secretary, Jennifer Burr.